Janice K. Brewer Governor

Bryan Martyn Executive Director



Board Members

Larry Landry, Phoenix, Chair Walter D. Armer, Jr., Vail Mark Brnovich, Phoenix R. J. Cardin, Phoenix Kay Daggett, Sierra Vista Alan Everett, Sedona Vanessa Hickman, State Land Commissioner

NOTICE OF PUBLIC MEETING Of THE NATURAL AREAS PROGRAM ADVISORY COMMITTEE (NAPAC) OF THE ARIZONA STATE PARKS BOARD

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03, notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public on **Friday**, **September 6**, **2013 beginning at 11:30 AM via teleconference by dialing 877.299.5986 and entering conference code 5104665054.** The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session of the meeting. The Committee will discuss and may take action on the following matters:

AGENDA - September 6, 2013 (The Chair may change the order of the agenda.)

- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS AND STAFF/ROLL CALL
- C. CALL TO THE PUBLIC The Chair will recognize those wishing to address the Committee. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

D. ACTION ITEMS

- 1. Determine list to review the San Rafael State Natural Area (SRSNA) Management Framework.
- 2. Discuss comments currently received for the SRSNA Management Framework.

E. COMMITTEE COMMENTS, REQUESTS, MATTERS OF PROCEDURE AND ITEMS FOR FUTURE AGENDAS.

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

- F. TIME AND PLACE OF NEXT MEETING.
- G. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, 1300 West Washington, Phoenix, AZ 85013. Additional information may be obtained by contacting Annie McVay at 602-542-6968.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange accommodation.

Dated this 4th day of September, 2013

Doris Pulsifer, Chief of Resources and Public Programs

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Annie McVay at 602-542-6968.

Posted at: Arizona State Parks, 1300 West Washington, Phoenix, AZ